

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: July 18, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

Absent:

Also Present: Kathy Bagley, Director of Parks & Recreation; Mike O'Neil, Director of Finance; Fred Bushey, Director of Maintenance & Operations; Police Chief James Cetran; Christine Fortunato, Chair of the Building Committee; Frank Dellarippa, Building Committee member; Carlos from Fuss & O'Neil; Gus from O & G and Rusty Malik, Architect for the Committee; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Councilor Hurley moved to **"APPROVE THE APPOINTMENTS OF THE FOLLOWING BOARDS AND COMMITTEES: BOARD OF ASSESSMENT APPEALS, CAPITAL IMPROVEMENTS ADVISORY COMMITTEE, CONSTABLES, BOARD OF ETHICS, FAIR RENT COMMISSION, FENCE VIEWERS, FLOOD & EROSION CONTROL BOARD, HISTORIC DISTRICT COMMISSION, HUMAN RIGHTS & RELATIONS COMMISSION, INLANDWETLANDS & WATERCOURSES COMMISSION, INSURANCE COMMITTEE, PARKS & RECREATION BOARD, PLANNING & ZONING COMMISSION, SENIOR CITIZENS ADVISORY COMMITTEE, SHADE TREE COMMISSION, TRANSIT DISTRICT, GREATER HARTFORD, YOUTH ADVISORY BOARD, ZONING BOARD OF APPEALS, WETHERSFIELD ADVISORY COMMITTEE FOR PEOPLE WITH DISABILITIES,** seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

2nd Motion:

Councilor Hurley moved to **“APPROVE THE REVISIONS TO APPOINTMENTS OF THE BOARD OF ASSESSMENT APPEALS AND THE HISTORIC DISTRICT COMMISSION”**, seconded by Councilor Rell.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

3rd Motion:

Councilor Bello moved to **“ACCEPT THE GRANT FROM THE HARTFORD FOUNDATION FOR PUBLIC GIVING IN THE AMOUNT OF \$62,000 FOR EARLY CHILDHOOD PROGRAMS PER THE GRANT PROPOSAL”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

4th Motion:

Councilor Martino moved to **“SUSPEND THE UNCOLLECTABLE TAXES ON THESE IDENTIFIED LOTS AS RECOMMENDED BY THE WETHERSFIELD TAX COLLECTOR”**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Councilor Spinella moved to **“CORRECT THE ANNUAL COMPENSATION FOR THE AGENT OF RECORD FOR LIABILITY, AUTO, PROPERTY AND WORKER’S COMPEN SATION INSURANCE TO \$32,550 WITH AN ADDITIONAL \$4,000 IN ANY YEAR THE INSURANCE IS FORMALLY BID”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

6th Motion:

Councilor Bello moved to **“APPROVE THE PURCHASE REQUEST PER BRITE VENDOR QUOTE #Q66429 IN THE AMOUNT OF \$215,495.00 TO BE PAID FROM THE POLICE DEPARTMENT ASSET FORFEITURE FUND”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

7th Motion:

Councilor Martino moved to **“AUTHORIZE THE TOWN MANAGER TO ENTER INTO A MASTER LEASE AGREEMENT WITH TD EQUIPMENT FINANCE INC. FOR THE FINANCING OF THE PURCHASE OF ROLLING STOCK INCLUDED IN THE FY17 CNEF BUDGET AND TECHNOLOGY**

EQUIPMENT IN CONJUNCTION WITH THE WHS REFERENDUM AUTHORIZATION”, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

8th Motion:

Deputy Mayor Barry moved **“TO TABLE THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT – POOL AREA ASBESTOS ABATEMENT”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

9th Motion:

Deputy Mayor Barry moved to **“APPROVE THE INCREASE IN THE PURCHASE ORDER FOR W.B. MEYER FOR MOVING AND STORAGE BY \$25,000”**, seconded by Councilor Martino.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

10th Motion:

Councilor Spinella moved **“TO APPROVE THE MEETING MINUTES OF JUNE 20, 2016”**, seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-2 (Councilors Hurley and Martino abstained).

ADJOURNMENT

At 8:25 p.m., Councilor Bello moved **"TO ADJOURN THE MEETING"** seconded by Councilor Spinella. All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:25 p.m.